



**Minutes for Meeting of
Monday, August 1, 2005**

**Office of the Ethics Commission
1010 Second Avenue, Suite 1530, San Diego, CA 92101**

Item-1: Call to Order

Chairwoman Leonard called the meeting to order at 9:00 a.m.

Item-2: Roll Call

Present – Chairwoman Dorothy Leonard, Vice-Chair Larry Westfall, Commissioners Lee Biddle, Gil Cabrera, Charles H. Dick, Jr., Karen Thomas-Stefano

Staff – Executive Director Stacey Fulhorst, General Counsel Cristie C. McGuire, Senior Investigator Lauri Davis, Financial Investigator Dee Dee Alari, and Executive Secretary Katherine Hunt

Item-3: Conference with Legal Counsel

The Commission met in closed session to discuss six matters noticed on the agenda.

Item 4: Convene to Open Session

The Commission convened into open session at approximately 10:30 a.m.

Item 5: Reporting Results of Closed Session Meeting of August 1, 2005

Chairwoman Leonard reported the results of the Closed Session Meeting of August 1, 2005.

Item 1: - Conference with Legal Counsel (1 Potential Matter)

San Diego Ethics Commission Audit Report: Friends of Bruce Williams

Motion: Accept report
Moved/Seconded
Vote: Unanimous

Item 2: - Conference with Legal Counsel (5 Potential Matters)

Case No. 2004-03 – Alleged Failure to Disqualify from Municipal Decision Affecting Economic Interests, and Misuse of City Position

Motion: Initiate New Investigation
Moved/Seconded
Vote: Unanimous

Case No. 2004-57 – In Re: Mt. Soledad Memorial Association - Alleged Failure to File Campaign Disclosure Statements and Failure to Properly Identify “Paid for By” on Mass Mailer

Motion: Approve Stipulation
Moved/Seconded
Vote: Unanimous
Recused: Dick

Case No. 2004-60 – In Re: Friends of Bruce Williams - Alleged Failure to Disclose all Contributions and Expenditures, Acceptance of Contributions from Organizations, and Deposit of Contributions without Occupation and Employer Information

Motion: Approve Stipulation
Moved/Seconded
Vote: Unanimous

Case No. 2004-69 – In Re: San Diegans for the Protection of Responsible Beach Rights - Alleged Failure to Maintain Proper Records and Failure to Properly Disclose Campaign Expenditures

Motion: Approve Stipulation
Moved/Seconded
Vote: Unanimous

Case No. 2004-70 – In Re: Save Mission Bay Save Our Parks - Alleged Failure to Disclose Controlled Committee, Acceptance of Improper Contribution, and Failure to Timely Pay Vendors

Motion: Approve Stipulation
Moved/Seconded
Vote: Unanimous

Item 6: Adjournment

The meeting adjourned at approximately 10:35 a.m.

Dorothy Leonard, Chairwoman
Ethics Commission

Kathy Hunt, Executive Secretary
Ethics Commission

THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.